

**EASTERN COUNTIES REGIONAL LIBRARY  
ANNUAL GENERAL MEETING: THURSDAY, June 15, 2023**

**PRESENT:** Clair Rankin, Cllr. Claude Poirier, Cllr. Debbie King, Cllr. Courtney Mailman, Stephanie Smith (via Zoom)

**IN ATTENDANCE:** Laura Emery, Chief Librarian/Secretary to the Board; Carlee Ryan, Employee Relations Manager

**REGRETS:** Cllr. Hudson MacLeod, Cllr. Blaine MacQuarrie

**1. Welcome**

Chair Clair Rankin brought the meeting to order at 6:58 p.m.

**2. Approval of the Agenda:**

**Motion 1: Poirier/King. Approved. That the agenda be approved.**

**3. Minutes of the June 6<sup>th</sup>, 2022 AGM:**

Courtney assumed the Chair so Clair could move the approval of the minutes.

**Motion 2: Rankin/Poirier. Approved. That the minutes of the June 6<sup>th</sup>, 2022 AGM be approved.**

**4. Business arising from the minutes:**

No business arising from the minutes.

**5. Audited Financial Statements 2022-23**

**Motion 3: Mailman/King. Approved. That the audited financial statements for the 2022-23 year be approved.**

**6. ECRL Operating Budget for 2023-24**

**Motion 4: Poirier/Mailman. Approved. That the operating budget for 2023-24 be approved.**

**7. Election of Officers**

**Chair-** Debbie King nominated Clair Rankin. Clair accepted the nomination for Chair.

**Vice-Chair-** Claude Poirier nominated Courtney Mailman. Courtney accepted the nomination for Vice-Chair.

**Treasurer-** Courtney Mailman nominated Claude Poirier. Claude accepted the nomination for Treasurer.

**8. Adjournment.**

**Motion 5: King. Approved. That the meeting be adjourned at 7:07 p.m.**